

AGENDA

PLANNING BOARD

TUESDAY, JANUARY 15, 2019

NOTICE IS HEREBY GIVEN THAT THE PLANNING BOARD OF THE TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY WILL HOLD THE 2019 REORGANIZATION MEETING FOLLOWED BY THE REGULARLY SCHEDULED WORK SESSION ON TUESDAY, JANUARY 15, 2019, 1000 ROUTE 10 WEST AND NORTH JEFFERSON ROAD, WHIPPANY, NEW JERSEY, IN SAID TOWNSHIP AT 7:00 P.M.

THE FOLLOWING IS AN AGENDA FOR SAID MEETINGS AND FORMAL ACTION WILL BE TAKEN ON A PORTION OF THIS AGENDA. THE PUBLIC IS INVITED AND MAY ATTEND SAID MEETINGS SUBJECT TO THOSE AREAS OF CONSIDERATION DESIGNATED, IF ANY, FROM WHICH THE PUBLIC MAY BE EXCLUDED PURSUANT TO SECTION 7B & 8 OF THE LAWS OF 1975.

REORGANIZATION MEETING 2019 IN CONFERENCE ROOM "A"

FOLLOWED BY A REGULAR WORK SESSION MEETING

I. STATEMENT OF COMPLIANCE

II. ROLL CALL

III. APPOINTMENTS/REAPPOINTMENTS

Ronald Francioli Class I Mayor One (1) Year Term Ending 12/31/19

John Ferramosca Class III Deputy Mayor & Director of Planning One (1) Year Term Ending
12/31/19

J. William Byrne Class II Member One (1) Year Term Ending 12/31/19

Peter DeNigris Class IV Member Four (4) Year Term Ending 12/31/22

Philip Glawe Class IV Alt. 2 Member Two (2) Year Term Ending 12/31/20

IV. REORGANIZATION

- 1) ELECTION OF CHAIRPERSON
- 2) ELECTION OF VICE CHAIRPERSON
- 3) RESOLUTIONS
 - a. Designation of Official Newspaper
 - b. Designation of Board Attorney
 - c. Appointment of Board Secretary
 - d. Adoption of Schedule of Meeting Dates for the Year 2019
 - e. NJ Federation of Planning Officials Membership
 - f. Designation of Completeness Official

REGULAR WORK SESSION OF THE PLANNING BOARD CALLED TO ORDER

V. MINUTES FOR APPROVAL DECEMBER 18, 2018

VI. – RESOLUTIONS:

- 1) **CASE NO.** 18-7-13
 APPLICANT NEIGHBORHOOD URGENT CARE
 OWNER JK BRUGMAN, LLC
 LOCATION: 568 ROUTE 10 WEST
 WHIPPANY
 BLOCK: 7501 **LOT(S):** 2 **ZONE:** B-10

Applicant sought preliminary and final site plan and “C” variance relief in order to install an internally lit freestanding sign. Application approved December 18, 2018.

VII. **MANDATORY - MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND LAND USE SEMINAR – PRESENTED BY MICHAEL SULLIVAN, ESQ.**

VIII. OTHER BUSINESS

IX. ADJOURNMENT